Air Force Office of Special Investigations

Eyes of the Eagle

AFOSI's Role in Investigating GPC Fraud

SA Kellie Tollison
SA Jennifer Lynch

U.S. AIR FORCE

Overview

- What does OSI investigate within the GPC program?
- Some examples of previous OSI investigations involving the GPC program
- What you as a cardholder should remember from this briefing….

What can OSI investigate?

- Purchases which exceed the cardholder's limit
- Purchase which are not authorized by the agency
- Purchases for which there is no funding
- Purchases for personal consumption
- Purchases which do not comply with Federal Acquisition Regulations
- Purchases which are billed by the merchant but are never received by the agency
- Excessive purchases of necessary items to receive kickbacks, i.e.; toners, paper, and other high priced items

Examples

- Vendors continually charge $2499 to $2500, more than once on the same day, and every day for one week. It was also identified that on an unspecific date and time the vendors would meet and split profits with cardholder(s).
- Vendors would conspire with the cardholder to prepare bogus invoices, in which they would prepare phony request orders and then supplement them with phony invoices from the contractor. The cardholder and contractor would them take all proceeds from the transaction
- Many, many more……

What you should remember?

- AFOSI does investigate GPC fraud
- You as a cardholder can be found criminally liable
- If you have questions about whether you can make a certain purchase, ask the GPC program managers.

Questions?

SA Kellie Tollison

SA Jennifer Lynch

AFOSI Detachment 110

(310) 363-3911